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DE RUEHBU #0520/01 1251658
ZNR UUUUU ZZH
O 051658Z MAY 09 ZDK
FM AMEMBASSY BUENOS AIRES
TO RUEHC/SECSTATE WASHDC PRIORITY 3653
INFO RHMFIUU/HQ USSOUTHCOM MIAMI FL IMMEDIATE
RUEHAC/AMEMBASSY ASUNCION 7114

UNCLAS BUENOS AIRES 000520

INR FOR PAT PERRIN AND JAMES MCELVEEN
WHA/BSC FOR CAROLINE CROFT
DRL/DP FOR CHARLES EVANS

SIPDIS

E.O. 12958: N/A

TAGS: PHUM PINR PTER SNAR AR

SUBJECT: HUMAN RIGHTS VETTING FOR US TRAINING PROGRAMS

REF: 03 State 34981

Per reftel, Embassy requests that the Department perform the required human rights vetting on the following Argentine citizens. Local checks revealed no derogatory information. Please slug Department's response for Ted Craig and Joelle Chilazi, Political Section, and Daniela DeJesus, Legatt.

Course Date: May 18-22, 2009

Course Name: FBINAA Latin American/Caribbean Retrainer, Salvador, Brazil

First Name:Jose Luis
Last Name:ALMADA
Title:2nd Chief, Criminal Investigations Center
Unit : Judicial Police of the Province of Cordoba
ID/DNI Number:16.158.563
DOB:10/18/1962
POB:Argentina

First Name:Anibal
Last Name:AMUCHASTEGUI
Title:Chief, Criminal Investigations Center
Unit :Judicial Police of the Province of Cordoba
ID/DNI Number:21.838.648
DOB:12/18/1970
POB:Argentina

First Name:Ricardo
Last Name:BERNAL
Title:Undersecretary of Interior
Unit :Ministry of Interior, Montevideo
ID/DNI Number:Diplomatic passport B022094
DOB:08/28/1947
POB:Uruguay

First Name:Mario
Last Name: BOURBOTTE
Title:Major
Unit:Argentine Federal Police
ID/DNI Number:14151047
DOB:12/27/1960
POB:Argentina

First Name:Claudio
Last Name: CZUBAJ
Title:Major
Unit: Argentine Federal Police
ID/DNI Number:181420707
DOB:10/23/1966
POB:Argentina

First Name:Marcelo Julio

Last Name:GALARCE
Title:Major
Unit: Argentine Federal Police
ID/DNI Number:17969404N
DOB:09/30/1966
POB:Argentina

First Name:Jose Pedro
Last Name:POTOCAR
Title:Major
Unit; Argentine Federal Police
ID/DNI Number:12.620.687
DOB:09/07/1958
POB:Argentina

First Name:Gabriel
Last Name:REINA
Title:1st Lieutenant
Unit: Ministry of Health
ID/DNI Number:25.431.494
DOB:09/26/1976
POB:Argentina

First Name:Mario
Last Name:SIBUET
Title:Attorney
Unit: Attorney General's Office from the Province of Buenos Aires
ID/DNI Number:22211379
DOB:11/11/1971
POB:Argentina

First Name:Adolfo
Last Name:VON ZASTROW
Title:Lieutenant Colonel
Unit: National Police of Paraguay
ID/DNI Number:878.835
DOB:03/17/1963
POB:Paraguay

First Name:Claudio Esteban Marcelo
Last Name:ZAPATA
Title:Lieutenant Colonel
Unit: Ministry of Security and Justice of the City of Buenos Aires,
Metropolitan Police
ID/DNI Number:22087195
DOB:02/12/1970
POB: Argentina

KELLY